

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

JULY 15, 2003
3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE
DINNER KEY, MIAMI, FLORIDA

ROLL CALL

3:12 P.M.

Present: Appel, Caporelli,
Haralson, Marston,
Parrish, Seco, Solera,

Absent: Fernandez,
Lamazares, Zamanillo

Note: Ms. Lamazares arrived
at 3:33 P.M.
Mr. Marston left after
Item #5

**APPROVAL OF MINUTES FROM THE MEETING OF
JUNE 17, 2003**

Motion to approve Minutes of
June 17, 2003
Approved 7 to 0
Moved: Seco
Second: Caporelli
Absent: Fernandez,
Lamazares, Zamanillo

PUBLIC HEARING ITEMS

4. Magic City Park
6001-6005 NE 2nd Avenue

Consideration of approval of historic district designation
and an amendment to the Official Historic and
Environmental Preservation Atlas of the City of Miami,
Florida, pursuant to Chapter 23 of the Miami City Code.

6. Approximately 3110-3124 Aviation Avenue

Appeals of a decision of the NET Office, which approved
a tree removal/tree relocation permit, in conjunction with
the construction of a multi-family project.

Motion to continue item to the
meeting of September 16, 2003.
Approved 7 to 0
Moved: Marston
Second: Seco
Absent: Fernandez,
Lamazares, Zamanillo

Resolution No. 2003-46
Approved 7 to 0
Moved: Marston
Second: Seco
Absent: Fernandez,
Lamazares, Zamanillo

JUNE 17, 2003
3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE
DINNER KEY, MIAMI, FLORIDA

1. Wolpert Apartments
2500-2512 Biscayne Boulevard

Consideration of approval of historic site designation and an amendment to the Official Historic and Environmental Preservation Atlas of the City of Miami, Florida, pursuant to Chapter 23 of the Miami City Code.

2. Gold Coast Pharmacy
2419-2435 Biscayne Boulevard

Consideration of approval of historic site designation and an amendment to the Official Historic and Environmental Preservation Atlas of the City of Miami, Florida, pursuant to Chapter 23 of the Miami City Code.

3. Shrine Building
1401-1417 Biscayne Boulevard

Consideration of approval of historic site designation and an amendment to the Official Historic and Environmental Preservation Atlas of the City of Miami, Florida, pursuant to Chapter 23 of the Miami City Code.

5. Santa Maria
1643 Brickell Avenue

Application for a Certificate of Approval for the installation of a metal picket fence and gate along the line of the bluff.

7. Approximately 1861 N.W. South River Drive

Application for a Certificate of Approval for the removal and relocation of trees, in conjunction with the construction of a multi-family project.

ADJOURNMENT

Motion to continue item to the meeting of September 16, 2003
Approved 7 to 0
Moved: Marston
Second: Seco
Absent: Fernandez, Lamazares, Zamanillo

Resolution No. 2003-47
Approved 8 to 0
Moved: Marston
Second: Caporelli
Absent: Fernandez, Zamanillo

Motion to continue item to the meeting of October 21, 2003
Approved 8 to 0
Moved: Lamazares
Second: Parrish
Absent: Fernandez, Zamanillo

Resolution No. 2003-48
Approved 8 to 0
Moved: Marston
Second: Caporelli
Absent: Fernandez, Zamanillo

Resolution No. 2003-49
Approved 7 to 0
Moved: Appel
Second: Seco
Absent: Fernandez, Marston, Zamanillo

6:25 P.M.

ANY PERSON WHO RECEIVES COMPENSATION, REMUNERATION OR EXPENSES FOR CONDUCTING LOBBYING ACTIVITIES IS REQUIRED TO REGISTER AS A LOBBYIST WITH THE CITY CLERK, PRIOR TO ENGAGING IN LOBBYING ACTIVITIES BEFORE CITY STAFF, BOARDS, COMMITTEES OR THE CITY COMMISSION. A COPY OF THE APPLICABLE ORDINANCE IS AVAILABLE IN THE OFFICE OF THE CITY CLERK (MIAMI CITY HALL), LOCATED AT 3500 PAN AMERICAN DRIVE, MIAMI, FLORIDA, 33133.

JUNE 17, 2003
3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE
DINNER KEY, MIAMI, FLORIDA

SHOULD ANY PERSON DESIRE TO APPEAL ANY DECISION OF THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD WITH RESPECT TO ANY MATTER TO BE CONSIDERED AT THIS MEETING, THAT PERSON SHALL ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE INCLUDING ALL TESTIMONY AND EVIDENCE UPON WHICH ANY APPEAL MAY BE BASED. (F/S 286.0105).

ALL PERTINENT DOCUMENTS FOR THIS PUBLIC HEARING ARE AVAILABLE FOR REVIEW AT THE PLANNING AND ZONING DEPARTMENT, LOCATED AT 444 SW 2ND AVENUE, 3RD FLOOR, MIAMI, FLORIDA, 33130, AND ARE AVAILABLE FOR PUBLIC REVIEW DURING REGULAR WORKING HOURS. PHONE: (305) 416-1409.